

**Agenda Business Meeting
Liquor Control Board
13 Green Mountain Drive, Montpelier
June 1, 2016**

9:30 a.m. Meeting Starts

1. Additions/Deletions from the Agenda - Any addition to or deletion from the agenda shall be made as the first act of business at the meeting.
2. Board action on Draft minutes, Licenses and Decisions:
 - Meeting held April 13, 2016
 - New licenses/renewals May 5 – May 24, 2016
 - Board Decisions
3. Public Comment:
4. Contract Renewals
5. Enforcement Actions:

10:00 a.m.

- Selly Entertainment LLC dba Karib, 51 Federal Street, St. Albans. Re: violation of general regulation number 17 and 17(a) (serving/reasonable to expect)

11:00 a.m.

- Peff Enterprises LLC dba Slide Brook Lodge and Tavern 3180 German Flats Road, Warren. Re: violation of general regulation 16 (employee drinking), 17 (two counts-intoxicated patrons) and 42(two counts-drinking outside of licensed area)
6. April and May Listings / April De-listings
 7. Discussion of the new product listing process
 8. Discussion of Kimpton Inn
 9. Discussion of Mercer's Dairy
 10. Commissioner Updates

